

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
OCTOBER 20, 2015
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**

***REVISED**



*Lyndell Petersen, Chairman, Commissioner District 4
Deb Hadcock, Vice-Chairman, Commissioner District 3*

*George Ferebee, Commissioner District 1
Nancy Trautman, Commissioner District 2
Ron Buskerud, Commissioner District 5*

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

***PLEASE SILENCE CELL PHONES, PAGERS AND OTHER ELECTRONIC
COMMUNICATION DEVICES UPON ENTERING THE CHAMBERS***

1. Call to Order
2. Moment of Silent Reflection
3. Pledge of Allegiance
4. Review and Approve Agenda
5. New Employee Introductions

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda contains the following items:

6. Minutes of the regular meeting – October 6, 2015
7. Approval of the Vouchers
8. Request to postpone indefinitely the MRC Regional Railroad Authority Representative from Pennington County (*COM*)
9. To correct the legal description for the Stekl Road District as presented (*AUD*)
10. Approval of 4th Quarter State and Local Agreement (SLA) Report (*EM*)
11. Approval of the Chairman's signature on the report of personnel action (*EM*)
12. Approval of the Local Emergency Operation Plan No Change Certificate (*EM*)
13. To declare surplus capital asset #5563 - 2000 Dodge Durango as surplus for the purpose of trade in (*ESCC*)
14. Recognize and thank the volunteers for the month of August 2015 (*HR*)

End of Consent Agenda

Regular Agenda Items:

15. Ordinance No. 654 – An Ordinance Imposing a County Wheel Tax and Providing for the Administration and Collection Thereof
 - a. Motor Vehicle Collection Presentation – Treasurer Janet Saylor
 - b. Proposed Wheel Tax Fact Sheet
 - c. County Population/Parcels/Ownership Data – County Revenue Sources
 - d. Pennington County Road & Bridge System

Scan the code to access the
agenda packet online.



- e. Any other items relating to the wheel tax ordinance
- 16. Items From Auditor
 - a. **9:15 am** Public Hearing – Budget Supplement SP15-006 Law Enforcement (0211) Budget
 - b. **9:15 am** Public Hearing – Budget Supplement SP15-007 Law Enforcement (0211) Budget
- 17. Items From Sheriff
 - a. Bid Awards – Vehicle Purchase
- 18. Items From Treasurer
 - a. Mobile Home Distress Warrants
- 19. Items from Emergency Management
 - a. 2016 Emergency Management Program Grant (EMPG) SubAward Agreement
 - b. * Refreshment costs for day-long full-scale exercise
- 20. Items From Equalization
 - a. Abatement Application – Youth and Family Services
- 21. Items From Fire Administrator
 - a. KCLO Tower Purchase Agreement
- 22. Items From Highway Department
 - a. Purchase of New TOPCON GPS Surveying System from State Contracts
 - b. Update on Bridge 664-360, Base Line Road; Closure Due to Bridge Condition and Planned Bridge Repairs.
- 23. Request for refund of penalty fees – A. Victor Jett, Jr & Holly Jett
- 24. Items From Planning & Zoning – 10:30 a.m.

BOARD OF ADJUSTMENT

- a. Variance / VA 15-15: Monte or Nicole Albert.
- b. Variance / VA 15-25: Teresa Hastings.
- c. Variance / VA 15-26: Carol or Kenn Duncan.



The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine Planning and Zoning items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda for Planning and Zoning contains the following items:

- d. Second Reading of Rezone / RZ 15-11: Cleon and Adare Diers. (Approval Recommended)
- e. Second Reading of Rezone / RZ 15-09 AND Comprehensive Plan Amendment CA / 15-09: Rodney Alexander; Renner & Associates – Agent. (Approval Recommended)
- f. Second Reading of Major Planned Unit Development Amendment / PU 15-04: Voorhees Hospitality; Charles “Chuck” Voorhees. (Approval Recommended)

End of Consent Agenda

Regular Agenda Items:

- g. Vacation of Easement / VE 15-04: Monte and Nicole Albert.
- h. Minor Plat / PL 15-24 and Subdivision Regulations Variance / SV 15-13: Chelsea “Chuck” and Donna Ferguson.
- i. First Reading and Public Hearing of Rezone / RZ 15-12 and Comprehensive Plan Amendment CA / 15-11: Chelsea “Chuck” and Donna Ferguson.
- j. Spring Creek Watershed Management and Project Implementation – Rollover of 319 Grant Funds From Tasks 1A and 1B of Segment 2 to Tasks 1A and 1B of Segment 3 and Reversion of 319 Grant Funds from Task 1C and Task 2.

25. Items From Chair/Commission Members

26. Committee Reports

27. Items From Public

(The Board of Commissioners welcomes public input on policies and issues affecting County government and its function. Public comments shall be germane to the services or policies of the County. The Board takes this time to listen and consider, but not to comment. Action will not be taken during this item on any issues brought forth that are not properly noticed on the agenda.)

28. Executive Session per SDCL 1-25-2

- a. Personnel Issue per SDCL 1-25-2(1)
- b. Contractual/Pending Litigation per SDCL 1-25-2(3)

29. Adjourn

